

# Special School Board Meeting

Monday, January 8, 2024 5:15 PM

FHS Library and YouTube Live Stream, 1515 11th Street, International Falls, Minnesota 56649

The School Board meeting will be available to view by selecting the following link or going to the Falls High Journalism youtube page.

## CALL TO ORDER

### 1. Roll Call:

\_\_\_ Jessica Crosby, Director \_\_\_\_\_  
Dale Johnson, Director \_\_\_\_\_  
\_\_\_ Toni Korpi, Clerk \_\_\_\_\_  
\_\_\_ Bruce Raboin, Treasurer \_\_\_\_\_  
\_\_\_ Tina Sather, Director \_\_\_\_\_  
Roxanne Skogstad-Ditsch, Board Chair \_\_\_\_\_ JoAnn  
Smith, Vice Board Chair \_\_\_\_\_

### Non-Voting Members:

\_\_\_ Kevin Grover, Superintendent  
\_\_\_ Mitch Erickson, Student Representative

### 2. Pledge of Allegiance

## Approval of Agenda

1. Approve agenda as presented. Motion by \_\_\_, second by \_\_\_. Motion carried / failed.

## SEAT NEW BOARD MEMBERS

1. Dale Johnson - Oath of Office

## ACTION ITEMS

### 1. Election of Officers:

1.a. Chairperson. Call for nominations:

1.b. Vice-Chairperson. Call for nominations:

1.c. Clerk. Call for nominations.

1.d. Treasurer. Call for nominations:

2. Set Board Committee Representatives.

2.a. Administrative Salary Committee (3):

2.b. Local 510 Negotiations Committee (3):

2.c. Local 331 Negotiations Committee (3):

2.d. Local 4798 Negotiations Committee (3):

2.e. MSBA Legislative Representative (1):

2.f. MSHSL Representative (1):

2.g. Continuing Education Representative (1):

2.h. Community Education Advisory Representatives  
(2):

2.i. Meet and Confer: Board as a whole

2.j. Grievance Committee Representatives (2):

2.k. Finance Committee Representatives: Board as a  
Whole

2.l. Facility Committee Representatives (3):

2.m. Alternative Board Clerk (in absence of  
Clerk):

3. Adopt the regular School Board meeting schedule  
for calendar year 2024 with an inclement weather  
meeting procedure. Motion by \_\_, second by \_\_.  
Motion carried / failed.

**CONSENT AGENDA**

1. Designate Ratwik, Rosak and Maloney as the  
District's legal counsel for January 1, 2024 to  
December 31, 2024.

2. Designate "Rainy Lake Gazette" as the official  
newspaper for publication for January 1, 2024 to  
December 31, 2024.

3. Set School Board Member Chair compensation at  
current rate of \$285.94 per month for January 1,  
2024 to December 31, 2024.

4. Set School Board Member compensation for Vice-  
Chairperson, Clerk, Treasurer, and Director at  
current rate of \$260 per month for January 1,  
2024 to December 31, 2024.

5. Designate Stacy Grover, Business Manager, with  
authority to perform wire transfers for the  
Districts financial operations.

6. Set School Board Member per diem rate at  
current rate of \$125 per day for January 1, 2024  
to December 31, 2024.

7. Designate the following banks as official  
depositories for January 1, 2024 to December 31,  
2024: Bremer Bank, MSDLAF, and MN Trust (PMA).

**Adjournment**

1. Motion by \_\_, second by \_\_ to adjourn meeting  
at \_\_ p.m. Motion carried / failed.

**SCHOOL BOARD MEMBER OATH OF OFFICE**

It is an honor that you were elected to guide the education of our community’s children. As you recite the oath of office, you assume a tremendous responsibility as a director of our school district with the duties empowered by the Minnesota Legislature. This power puts you and the other members of our school board in the position of being both morally and legally responsible for equitable, quality education of every student in the district.

In carrying out this responsibility, you will be asked to fulfill the roles of vision, structure, accountability, and advocacy. In providing vision, the board, with extensive participation of the community, envisions the community’s educational future and then formulates the goals, defines the outcomes and sets the course for the public schools.

To achieve the vision, the board establishes a structure and creates an environment designed to ensure all students the opportunity to attain their maximum potential through a sound organizational framework.

Because as a board we must be accountable to the community, we must ensure a continuous assessment of student achievement and all conditions affecting the education of our children.

As board members, we serve as education’s key advocate on behalf of students and our community schools to advance the vision for our schools.

Furthermore, we must strive to work together with the superintendent and staff to lead the district toward fulfilling the vision we have created, fostering excellence for every student in the areas of academic skills and knowledge, citizenship and personal development.

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Having signed the acceptance of office and oath of office, I hereby publicly affirm my commitment to the oath of office:

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Independent School District No. 0361 to the best of my judgment and ability.

\_\_\_\_\_

Board Chair

\_\_\_\_\_

Date

\_\_\_\_\_

Member

\_\_\_\_\_

Date

2023		School Board Member Assignment(s)		
Committee	#	1)	2)	3)
Administrative Salary Committee	3	JoAnn Smith	Dale Johnson	Toni Korpi
Local 510 Negotiations Committee	3	Roxanne Skogstad-Ditsch	Toni Korpi	Dale Johnson
L331 Negotiations Committee	3	Tina Sather	Bruce Raboin	Jessica Crosby
Local 4798 Negotiations Committee	3	Toni Korpi	Jessica Crosby	JoAnn Smith
Recreation Commission	3	Toni Korpi	Bruce Raboin	JoAnn Smith
MSBA Legislative Representative	1	Dale Johnson	----	----
MSHSL Representative	1	Bruce Raboin	----	----
Continuing Education Representative	1	Roxanne Skogstad-Ditsch	----	----
Community Education Representatives	2	Toni Korpi	JoAnn Smith	Alt: Jessica Crosby
Meet and Confer Committee	--	----- All Board Members -----		
School Board Grievance Representatives	2	Tina Sather	Toni Korpi	----
Finance Committee	--	----- All Board Members -----		
Facility Working Group Representatives	3	Bruce Raboin	Roxanne Skogstad-Ditsch	Tina Sather
Alternate Clerk	1	Tina Sather	----	----

Chair  
Vice-Chair  
Clerk  
Treasurer

Roxanne Skogstad-Ditsch  
JoAnn Smith  
Toni Korpi  
Bruce Raboin

2024		School Board Member Assignment(s)		
Committee	#	1)	2)	3)
Administrative Salary Committee	3			
Local 510 Negotiations Committee	3			
L331 Negotiations Committee	3			
Local 4798 Negotiations Committee	3			
MSBA Legislative Representative	1		----	----
MSHSL Representative	1		----	----
Continuing Education Representative	1		----	----
Community Education Representatives	2			
Meet and Confer Committee	--	----- All Board Members -----		
School Board Grievance Representatives	2			----
Finance Committee	--	----- All Board Members -----		
Facility Working Group Representatives	3			
Alternate Clerk	1		----	----

Chair  
Vice-Chair  
Clerk  
Treasurer

**International Falls Public Schools, ISD #361**  
**2024 Regular Meeting Schedule**

The School Board of International Falls Public Schools, ISD #361 will conduct their regularly scheduled meeting the third Monday of each month, except when that Monday falls on a holiday the meeting will be held the following day (Tuesday). All regularly scheduled meetings are open to the public.

If a regularly scheduled board meeting is cancelled due to inclement weather the meeting will be conducted the next day (Tuesday) at same time and location.

**Regular School Board Meeting Schedule:**

**When:** Third Monday of each month, except when Monday is a holiday the meeting will be held the next day (Tuesday).  
**Time:** 5:15 p.m.  
**Location:** Falls High School Library

<b>Month</b>	<b>Date</b>	
January 2024	Tuesday, January 16, 2024	*
February 2024	Tuesday, February 20, 2024	*
March 2024	Monday, March 18, 2024	
April 2024	Monday, April 22, 2024	
May 2024	Monday, May 20, 2024	
June 2024	Monday, June 17, 2024	
July 2024	Monday, July 15, 2024	
August 2024	Monday, August 19, 2024	
September 2024	Monday, September 16, 2024	
October 2024	Monday, October 21, 2024	
November 2024	Monday, November 18, 2024	
December 2024	Monday, December 16, 2024	

Board Adopted Date: